

February 9, 2023

MINUTES OF FEBRUARY 9<sup>th</sup> MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V109-164 Minutes of February 7, 2023:
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-165 Reimbursement to Pike Repair
  - 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-166 Reimbursement to Ditch Maintenance
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-167 Bills
  - 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-168 Resignation Deputy Dog Warden effective Feb. 23, 2023
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-169 Resignation Dog Warden effective Feb. 23, 2023
  - 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-170 Paying Bills from PY 2019 Abandoned Gas Station Clean-up
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-171 Paying Bills CDBG PY 21 Choice One Engineering
  - 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-172 Paying CDBG Drawdowns Hohenbrink Excavating \$210,755.58
  - 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-173 Additional Appropriation: DUP Grant, Traffic Grant for SO
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes

Chris Griffith, iTech Solutions, **Board of Elections** informed him that the new law takes effect April 1<sup>st</sup> to provide a camera on the voters drop off boxes and allow for viewing by the public either live or available for immediate inspection. There is currently a camera on the box. Chris will contact the Prosecutor for clarification. Currently the Security Officer or himself, when requested, download the request. March renewal: Dog Kennel, Transfer Station and switches: their one-year contracts expire. Fortinet is the manufacturer, all costs should be the same and could increase 5-10% annually. He likes to purchase multiple years to lock in a discount. Courthouse firewall is good thru 2025/26. He will renew for multiple years to lock in a price. Chris will provide the prices.

Brenda Rainsburg, **Recorder**, request to have her office painted. She has an estimate of \$4000 for paint, prime, materials and labor. The on-line records is going well, slowed traffic down, records are available from 1833 by book and page, after opening the deed request. You can also sign up for fraud alerts on-line. Commissioner Rush moved to approve Melody Miller to paint/labor, supply materials to paint the Recorder's office at an estimate not to exceed \$4000 to come from N02. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V109-174**

The **CDBG** Village of Ridgeway Storm Sewer Project bid opening was held with Mark Doll with the following bids opened:

- |                            |    |              |
|----------------------------|----|--------------|
| 1. Beaverdam Contracting   | BB | \$372,000.00 |
| 2. Vanderpool LLC          | BB | \$422,215.00 |
| 3. Brenman Excavating Inc. | BB | \$282,790.03 |
| 4. KWest Group, LLC        | BB | \$410,750.00 |

Commissioner /Crowe moved to accept the bids as presented and take under the advisement of Mark Doll to be awarded at a later date. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V109-175**

Commissioner Crowe met with **USDA** rep Theresa Black at the North Annex to review the floor plan.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board

CDBG

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